

**TOWNSHIP OF WHITEWATER REGION**

**Date: Wednesday July 3, 2002      Start Time: 7:00 p.m.**

**REGULAR COUNCIL MEETING MINUTES**

**A. PUBLIC MEETING**

- (i) Zoning Amendment - Part Lot 22 Conc VII Ross - Van Lindenberg
- (ii) Zoning Amendment - East Half of Lot 6 Conc I W.M.L Westmeath - Edmunds

1. Call to Order
2. Prayer
3. Roll Call
4. Disclosure of Pecuniary Interest
5. Adoption of the Agenda
6. Adoption of the Minutes of the Last Meeting
7. Adoption of the Accounts
8. Delegation

**9. Committee Reports**

- a) Fire and Waste Management Committee
  - a) Review - Beachburg Firehall Renovation Tender

**10. Bylaws**

1. 02-07-70 Tile Drain Bylaw - South Half Lot 17 Conc 3. E.M.L. - Poisson
2. 02-07-73 Part Lot 22 Conc VII Ross - Van Lindenberg
3. 02-07-74 East Half of Lot 6 Conc I W.M.L Westmeath - Edmunds
4. 02-07-75 Land Sale to Chapeski - 3835 Queensline Road

**11. Misc Correspondence**

**Enclosed**

1. Letter of Thanks - Whitewater Region Library Board
2. Letter of Appreciation - Crossroads Community Club
3. Letter of Response - Cheryl Gallant MP

**12. New/Unfinished Business**

1. 2002 Budget Discussion/Update
2. Special Occasion Permit - Beachburg Fair
3. Livestock Claims - McEwen - Coyote
4. Tile Drain Loan - Lot 26 Con 6 - Gould
5. Severance Application - Pt Lots 8, Con 12 Ross > Wilson Consultants Ltd - B89/02
6. Severance Application - Pt Lots 3 & 4, Con 3 Westmeath > Phanenhour B91/02
7. Severance Application - Pt Lot 17, North Front Westmeath > Derouin B95/02 & B96/02

**13. Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality.**

**14. Adjournment**

**PUBLIC MEETING**

**Convene into Public Meeting**

Moved by Donald Rathwell, Seconded by A. Cobb

**2002-233 "Be it Resolved that The Township of Whitewater Region convene into a public meeting to discuss two Zoning By-law Amendments."**

Carried

Gordon White  
Reeve

**Part Lot 22 Conc VII Ross - Van Lindenberg**

Clerk reviewed notification requirements and went over the Zoning Amendment for Van Lindenberg.

Mr. & Mrs. Van Lindenberg were present.

Nobody present opposed the amendment.

**East Half of Lot 6 Conc 1 WML Westmeath - Edmunds**

Clerk reviewed notification requirements and went over the zoning amendment for Edmunds.

Mr. Edmunds was present.

Nobody present opposed the amendment.

**Adjourn Public Meeting**

Moved by A. Cobb, Seconded by Donald Rathwell

**2002-234 "Be it Resolved that The Township of Whitewater Region Public Meeting dated July 3/02 be adjourned at 7:10 p.m."**

Carried  
Gordon White  
Reeve

**COUNCIL MEETING**

Present:- Reeve Gordon White, Deputy Reeve Donald Rathwell, Councillors - Donna Campbell, Art Cobb, Jack Ferguson, Robert Gervais, Jim Labow, Ron Lowe and Joey Trimm.

Staff Present:- Dean Sauriol

Prayer was recited

Clerk conducted Roll Call

No conflict reported

**Adoption of Agenda**

Moved by Donald Rathwell Seconded by A. Cobb

**2002-235 "Be it Resolved that the Council of the Township of Whitewater Region adopt the agenda dated July 3, 2002, for the Regular Council Meeting, as submitted."**

Carried  
Gordon White  
Reeve

**Adoption of Minutes**

Moved by A. Cobb, Seconded by Donald J. Rathwell

**2002-236 "Be it Resolved that the minutes of the previous Regular Council Meeting dated June 19, 2002 be adopted as circulated."**

Carried  
Gordon White  
Reeve

**Adoption of Accounts**

Moved by A. Cobb, Seconded by Donald Rathwell

**2002-237 "Be it Resolved that the attached schedule of Accounts for the Period of June 1 - June 30 in the amount of \$614,064.78 on general purposes, \$23,876.47 for Waterworks be approved and paid."**

Carried  
Gordon White  
Reeve

**Delegation**

**OPP**

Constable Gibson of the OPP was present.  
Information was received and given.

**Ottawa Valley Power Corporation**

Councillor Lowe presented a cheque to Council as a share holder of Ottawa Valley Power Corporation for the interest on our share in the Corporation.  
He stated that the Township will receive approximately \$10,500.00 annually.  
A discussion will be heard on what will be done with the funds received.

**COMMITTEE REPORTS**

**Fire & Waste Management Committee**

**Fee for Garbage Bags at Landfill**

Moved by Joe Trimm, Seconded by Robert Gervais

**2002-238 “Therefore be it resolved that the Fire and Waste Management Committee of Whitewater recommend to Council that all garbage bags be allowed into the landfill site at a cost of \$3.00 per bag if not municipal garbage bags or a fee of 50 cents per cubic foot.”**

Carried  
Gordon White  
Reeve

**Tipping fee for Dumpsters**

Moved by Joe Trimm, Seconded by R. Gervais

**2002-239 “Therefore be it resolved that the Fire and Waste Management Committee of Whitewater recommend to Council that the cost per cubic foot for waste in dumpsters be set at 35c.”**

*Recorded Vote*

YEAS		NAYS
	Art Cobb	X
X	Donna Campbell	
	Jack Ferguson	X
X	Robert Gervais	
X	Jim Labow	
X	Ron Lowe	
X	Joey Trimm	
	Don Rathwell	X
X	Gordon White	
6		3

Carried  
Gordon White  
Reeve

**Tipping Fee for Miscellaneous**

Moved by Jim Labow, Seconded by R. Gervais

**2002-240 “Therefore be it resolved that the Fire and Waste Management Committee of Whitewater recommend to Council that the tipping fee for clean wood and brush and for construction debris, yard and garden accessories, plumbing fixtures, styrofoam and other forms of insulation, packaging, canvas and plastic be set at a fee of 35c/cu. ft. as per Schedule ‘A’.”**

*Recorded Vote*

YEAS		NAYS
X	Donna Campbell	
	Jack Ferguson	X
	Robert Gervais	X
X	Jim Labow	
X	Ron Lowe	
X	Joey Trim	
	Don Rathwell	X
X	Gordon White	

Carried  
Gordon White  
Reeve

**Review - Beachburg Firehall Renovation Tender**

Moved by Joey Trimm, Seconded by Robert Gervais

**2002-241 “Therefore be it resolved that the Council of Whitewater decline the tender price for Beachburg Fire Hall renovations from Walsh Bros. Construction and return their certified cheque.”**

Carried  
Gordon White  
Reeve

**By-laws**

Moved by Donna Campbell, Seconded by Jim Labow

**2002-242 “Be it Resolved that the first reading of By-laws 02-07-70 Tile Drain By-law - South Half Lot 17 Conc 3 EML - Poisson, 02-07-73 Part Lot 22 Conc VII - Ross - Van Lindenberg Zoning By-law Amendment, 02-07-74 East Half of Lot 6 Conc 1 WML Westmeath - Edmonds Zoning By-law Amendment, 02-07-75 Land Sale to Chapeski - 3835 Queens Line Road as having been duly circulated and accepted as read a first time.”**

Carried  
Gordon White  
Reeve

**Tile Drain- Poisson 02-07-70**

**FIRST READING**

Moved by Donna Campbell, Seconded by Jim Labow

**2002-243 “That a By-law to impose annual drainage rates upon lands under the Tile Drainage Act - Poisson be received and read a first time.”**

Carried  
Gordon White  
Reeve

**SECOND READING**

Moved by Jim Labow, Seconded by Donna Campbell

**2002-244 “That a By-law to impose annual drainage rates upon lands under the Tile Drainage Act - Poisson be read a second time and be referred to a committee of the whole council.”**

Carried  
Gordon White  
Reeve

**THIRD READING**

Moved by Donna Campbell, Seconded by Jim Labow

**2002-245 “That a By-law to impose annual drainage rates upon lands under the Tile Drainage Act - Poisson as reported by the Committee of the Whole be read a third time, passed and numbered 02-07-70 and that the said by-law be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book.”**

Carried  
Gordon White  
Reeve

**Van Lindenberg Zoning Amendment 02-07-73**

**FIRST READING**

Moved by Jim Labow, Seconded by Donna Campbell

**2002-246 “That a By-law to amend the Ross Zoning By-law Pt Lot 22 Conc VII Ross - Van Lindenberg be received and read a first time.”**

Carried  
Gordon White  
Reeve

**SECOND READING**

Moved by Donna Campbell, Seconded by Jim Labow

**2002-247** “That a By-law to amend the Ross Zoning By-law Pt Lot 22 Conc VII Ross - Van Lindenberg be read a second time and be referred to a committee of the whole council.”

Carried  
Gordon White  
Reeve

**THIRD READING**

Moved by Jim Labow, Seconded by Donna Campbell

**2002-248** “That a By-law to amend the Ross Zoning By-law Pt Lot 22 Conc VII Ross - Van Lindenberg as reported by the Committee of the Whole be read a third time, passed and numbered 02-07-73 and that the said by-law be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book.”

Carried  
Gordon White  
Reeve

**Edmunds Zoning Amendment - 02-07-74**

**FIRST READING**

Moved by Donna Campbell, Seconded by Jim Labow

**2002-249** “That a By-law to amend the Westmeath Zoning By-Law East Half of Lot 6, Conc 1 WML Westmeath - Edmunds be received and read a first time.”

Carried  
Gordon White  
Reeve

**SECOND READING**

Moved by Jim Labow, Seconded by Donna Campbell

**2002-250** “That a By-law to amend the Westmeath Zoning By-law East Half of Lot 6, Conc 1 WML Westmeath - Edmunds be read a second time and be referred to a committee of the whole council.”

Carried  
Gordon White  
Reeve

**THIRD READING**

Moved by Donna Campbell, Seconded by Jim Labow

**2002-251** “That a By-law to amend the Westmeath Zoning By-law East Half of Lot 6, Conc 1 WML Westmeath - Edmunds as reported by the Committee of the Whole be read a third time, passed and numbered 02-07-74 and that the said by-law be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book”

Carried  
Gordon White  
Reeve

**Land Sale to Chapeski - 02-07-75**

**FIRST READING**

Moved by Jack Ferguson, Seconded by Donna Campbell

**2002-252** “That a By-law to approve surplus land sale to Chapeski being 3835 Queens Line Road be received and read a first time.”

Carried  
Gordon White  
Reeve

**SECOND READING**

Moved by Donna Campbell, Seconded by Jack Ferguson

**2002-253** “That a By-law to approve surplus land sale to Chapeski being 3835 Queens Line Road be read a second time and be referred to a committee of the whole council.”

Carried  
Gordon White  
Reeve

**THIRD READING**

Moved by Jack Ferguson, Seconded by Donna Campbell

**2002-254** “That a By-law to approve surplus lands sale to Chapeski being 3835 Queens Line Road as reported by the Committee of the Whole be read a third time, passed and

numbered 02-07-75 and that the said by-law be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book.”

Carried  
Gordon White  
Reeve

#### Correspondence

**Letter of Thanks - Whitewater Region Library Board** - Information

**Letter of Appreciation - Crossroads Community Club** - Information

**Letter of Response - Cheryl Gallant MP** - Information

#### 2002 Budget Discussion/Update

Clerk reviewed the budget changes referred budget back to Finance & Administration.

#### Special Occasion Permit - Beachburg Fair

Moved by Donald Rathwell, Seconded by A. Cobb

**2002-255 “Be it Resolved that The Council of the Township of Whitewater Region deems the 2002 Beachburg Fair to be a significant municipal event and Community festival and does not knowingly contravene any municipal by-laws.”**

Carried  
Gordon White  
Reeve

#### Livestock Claims - McEwen - Coyote

Moved by A. Cobb, Seconded by Donald Rathwell

**2002-256 “Be it resolved that Council of the Township of Whitewater Region approve payment to Bruce McEwen in the amount of \$82.00 for 1 lamb killed by coyotes.”**

Carried  
Gordon White  
Reeve

#### Tile Drain Loan - Lot 26 Con 6 - Gould

Moved by Donald Rathwell, Seconded by A. Cobb

**2002-257 “Be it resolved that Council of the Township of Whitewater Region approve Tile Drain Loan in the amount of \$10,500.00 for Lot 26 Con 6.”**

Carried  
Gordon White  
Reeve

#### Severance Application - Pt Lots 8, Con 12 Ross - Wilson Consultants

Moved by Donna Campbell, Seconded by Jack Ferguson

**2002-258 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance application B89/02 - Wilson Consultants Ltd.”**

Carried  
Gordon White  
Reeve

#### Severance Application - Pt Lots 3 & 4, Con 3 Westmeath - Phanenhour

Moved by Jack Ferguson, Seconded by Donna Campbell

**2002-259 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance application B91/02 - Phanenhour.”**

Carried  
Gordon White  
Reeve

#### Severance Application - Pt Lot 17, NFA Westmeath - Derouin

Moved by Donna Campbell, Seconded by Jack Ferguson

**2002-260 “Be it Resolved that the Council of the Township of Whitewater Region has no objections to severance applications B95/02 & B96/02 - Derouin. Upon review of the file nothing appears regarding a right of way to the water.”**

Carried  
Gordon White  
Reeve

**Adjournment**

Moved by Jack Ferguson, Seconded by Donna Campbell

**2002-261 “Be it Resolved that the Township of Whitewater Region Regular Council Meeting dated July 3, 2002 be adjourned at 9:40 p.m.”**

Carried  
Gordon White  
Reeve

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Reeve

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CAO/Clerk